

**TOWN OF FLORENCE
REGULAR MEETING
AGENDA**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE FLORENCE TOWN COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, FEBRUARY 6, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

- 2. ROLL CALL:** Mayor Kilvinger____; Vice-Mayor Smith____;
Councilmembers: Vallarie Woolridge____; Tom Celaya____;
Arnie Raasch____; Bill Hawkins____; Barbara Brown____.

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. PUBLIC HEARING AND PRESENTATIONS

- a. Public Hearing to receive comments from the public regarding use of the 2012 Community Development Block Grant and possible State Special Project Funds; and Discussion/Approval/Disapproval with regard to adopting the amended FY 2012 CDBG\SSP CITIZEN AND PUBLIC PARTICIPATION PLAN.
- b. Presentation of a Proclamation declaring February 10 – February 17, 2012, as “Paint the Town Purple Week” in the Town of Florence.

6. CONSENT: All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. *Authorization to award the bid for the purchase of new equipment to outfit a fire apparatus to LN Curtis, in an amount not to exceed \$39,044.88.
- b. *Authorization to award the bid for the purchase of one dump truck to Freightliner of Arizona, in an amount not to exceed \$88,222.64.
- c. *Authorization to award the bid for the purchase of furniture, fixtures, and equipment for the Police Department Evidence Storage Facility to Concert Architectural Interiors, in the amount of \$76,679.33 and KR Max Contracting LLC, in the amount of \$26,730.00.

- d. ***Approval of the January 3, 2012 and January 17, 2012 Town Council meeting minutes.**
- e. ***Receive and file the following Board and Commission meeting minutes:**
 - i. **September 27, 2011, and November 30, 2011 Historic District Advisory Commission Minutes**
 - ii. **October 19, 2011 Library Advisory Board Minutes**
 - iii. **October 27, 2011 Parks and Recreation Advisory Board Minutes**
 - iv. **June 2, 2011, June 16, 2011, and July 7, 2011 Planning and Zoning Commission Minutes**

7. NEW BUSINESS

- a. **Resolution No. 1330-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, RELATING TO ECONOMIC DEVELOPMENT; SUPPORTING THE DEVELOPMENT OF A UNION PACIFIC RAILROAD RAIL YARD AND INDUSTRIAL PARK IN PINAL COUNTY.**
- b. **Resolution No. 1329-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ADOPTING THE TOWN OF FLORENCE OFFICIAL ZONING MAP.**
- c. **Ordinance No. 570-12: First Reading of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING CHAPTER 150, SECTION 150.055 *MANUFACTURED HOME SUBDIVISION* AND SECTION 150.174 *ACCESSORY BUILDINGS* CONTAINED WITHIN THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV *LAND USAGE*, (CASE PZC-3-12-ORD).**
- d. **Discussion/Approval/Disapproval of a biennial audit to provide statutory compliance for the development of the Infrastructure Improvement Plan and Development Impact Fees.**

8. CALL TO THE COUNCIL

9. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 2ND DAY OF FEBRUARY 2012, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****